

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**March 19, 2009
6:00 P.M.
* As AMENDED**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

Reverend Gerald Edmondson

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

- Certificates of Appreciation – Lumpkin County Park & Recreation
 - Lyndal Caldwell
 - J. L. Collins
 - Charles L. Jackson, III
- Certificate of Appreciation – Lumpkin County Water & Sewerage Authority
 - Donald Sircy

V. APPROVAL OF MINUTES

- February 19, 2009 Public Hearing 5:00 p.m.
- February 19, 2009 Public Hearing 5:15 p.m.
- February 19, 2009 Regular Meeting 6:00 p.m.
- March 5, 2009 Work Session 9:00 a.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Chamber of Commerce

- *2009-27 Authorize Removal of Uncollectable Non-homestead Mobile Home Bills from 1999-2005
- *Windstream – Cable Franchise Agreement (*new*)

VII. RESOLUTIONS

- 2009-25 Lumpkin County Speed Zone Ordinance
- 2009-26 Authorize Sale & Disposition of Surplus Property
- 2009-27 *moved to after reports*
- 2009-28 Adopt EPD Guidance Document of Minor Land Disturbing Activity
- 2009-29 Appoint Lumpkin County Water & Sewerage Authority (*Seat 5, Unexpired Term Ending 5/31/2010*)
- 2009-30 Appoint Lumpkin County Park & Recreation Board (*Seat 1, Unexpired Term Ending 12/31/2009*)

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VIII. CONTRACTS/AGREEMENTS

- City of Dahlonega – Supplemental Law Enforcement Agreement (*renewal*)
- ABL Management, Inc. – Extend Food Service Agreement at LC Detention Center (*renewal*)
- Georgia Department of Revenue – Renew Vehicle Registrations via Internet (*new*)
- ACCG – IRMA Loss Control & Safety Incentive Discount Program (*renewal*)
- *Windstream – Cable Franchise Agreement (*new*) moved to after reports
- Peach State Ambulance, Inc. – Purchase of new ambulance (*new*)

IX. OTHER ITEMS

- Lake Zwerner at Yahoola Creek Reservoir – City/County Plaque

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

XII. * EXECUTIVE SESSION – POTENTIAL LITIGATION

XIII. ADJOURN

Chairman Raber

FUTURE MEETINGS:

April 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

April 02, 2009 at 9:00 am
April 16, 2009 at 6:00 pm

May 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

May 07, 2009 at 9:00 am
May 21, 2009 at 6:00 pm

June 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

June 04, 2009 at 9:00 am
June 18, 2009 at 6:00 pm

July 2009

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

July 02, 2009 at 9:00 am
July 16, 2009 at 6:00 pm

**REGULAR MONTHLY MEETING OF THE LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

March 19, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 6:01 p.m. in the Council Chamber at Dahlonega City Hall. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

INVOCATION

Reverend Gerald Edmondson gave the invocation which was followed by the pledge of allegiance led by Mr. Randy Pruitt.

APPROVAL OF AGENDA

***Motion:** Commissioner Scott made a motion to move Resolution 2009-27, the Online Vehicle Registration Renewal contract, and the Windstream agreement to just after Reports and to add an executive session to the meeting. The motion was seconded by Commissioner Bowden. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.*

PRESENTATIONS

Certificates of Appreciation – Lumpkin County Park & Recreation
Lyndal Caldwell, J. L. Collins and Charles L. Jackson, III

County Manager Stan Kelley and Park & Recreation Director Steve Proper spoke of the service of these three gentlemen after which certificates were presented. Charles L. Jackson, III was not present.

Certificate of Appreciation – Lumpkin County Water & Sewerage Authority
Donald Sircy

Chairman Raber spoke about Donald Sircy's service to the Water & Sewerage Authority. Mr. Sircy was not present.

APPROVAL OF MINUTES

February 19, 2009 Public Hearing 5:00 p.m.
February 19, 2009 Public Hearing 5:15 p.m.
February 19, 2009 Regular Meeting 6:00 p.m.
March 5, 2009 Work Session 9:00 a.m.

***Motion:** Commissioner Stowers moved to approve these minutes as a consent agenda. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

REPORTS

Department reports are on file in the Board of Commissioners Office
Elected Officials

Chamber of Commerce – Tourism Director Stephen Smith gave the Chamber and Convention & Visitors Bureau report. Mr. Smith said that Membership & Marketing Director Amy Booker has been named interim-President of the Chamber for a term of six months. The Chamber Board is not yet ready to begin a search for a permanent president.

MOVED ITEMS

2009-27 Authorize Removal of Uncollectable Non-homestead Mobile Home Bills from 1999-2005

Tax Commissioner Rachel Pruitt has requested this resolution be postponed until she receives further clarification.

Georgia Department of Revenue – Renew Vehicle Registrations via Internet (new)

This agreement will allow county residents to renew their vehicle registrations via the internet. Payments will be returned to the county electronically minus the added \$4.95 processing charge.

Amount: No cost to the county

Motion: Commissioner Scott moved to approve this agreement which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.

Windstream – Cable Franchise Agreement (new)

Mr. John Howell representing Howell Group, LLC presented the new agreement he had negotiated with Windstream. He gave background of the new document and highlighted changes from the previous agreement.

Term: 10 years

Motion: Commissioner Stowers made a motion to approve this new franchise agreement. The motion was seconded by Clarence Grindle and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.

RESOLUTIONS

2009-25 Lumpkin County Speed Zone Ordinance

This resolution approves and adopts the Georgia Department of Transportation Speed Zone Ordinance for 2009.

2009-26 Authorize Sale & Disposition of Surplus Property

This resolution provides for the identification and classification of certain Lumpkin County property as surplus property and authorizes its sale and disposition.

2009-28 Adopt EPD Guidance Document of Minor Land Disturbing Activity

This resolution approves the Lumpkin County Minor Land Disturbing Ordinance, adopts certain state definitions and provides for enforcement.

2009-29 Appoint Lumpkin County Water & Sewerage Authority (Seat 5, Unexpired Term Ending 5/31/2010)

This resolution appoints Vic Dover to Seat 5 of the Water & Sewerage Authority to fill an unexpired term ending May 31, 2010.

2009-30 Appoint Lumpkin County Park & Recreation Board (Seat 1, Unexpired Term Ending 12/31/2009)

This resolution appoints Kim Abercrombie to Seat 1 of the Park and Recreation Board to fill an unexpired term ending December 31, 2009.

Motion: Commissioner Stowers moved to approve by consent agenda all the above resolutions except 2009-27 for which consideration has been postponed. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

CONTRACTS/AGREEMENTS

City of Dahlonega – Supplemental Law Enforcement Agreement (renewal)

This agreement outlines services to be performed by the Lumpkin County Sheriff's Office for the City of Dahlonega.

Term: March 31, 2010

Amount: \$101,296.40 payable quarterly with first payment due April 1, 2009

***Motion:** Clarence Stowers made a motion to approve this agreement which was seconded by Bill Scott. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

ABL Management, Inc. – Extend Food Service Agreement at LC Detention Center (renewal)

This is a month by month extension agreement of the current food service agreement. This contract will be bid out.

Term: Month-by-month beginning March 21, 2009

| | | |
|---------|----------------|-----------------------|
| Amount: | <u>Inmates</u> | <u>Price Per Meal</u> |
| | 0 – 60 | Negotiate |
| | 61-80 | \$2.120 |
| | 81-100 | \$1.668 |
| | 101-120 | \$1.329 |
| | 121 – Up | \$1.149 |

***Motion:** Commissioner Grindle moved to approve this extension agreement. The motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.*

ACCG – IRMA Loss Control & Safety Incentive Discount Program (renewal)

This renewal is to obtain up to a 5% discount on the ACCG-IRMA property & liability insurance premium.

Term: July 1, 2009 – June 30, 2010 policy premium

Amount: Up to 5% discount

***Motion:** Commissioner Scott made a motion to apply for this discount which was seconded by Tim Bowden. The motion was approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

Peach State Ambulance, Inc. – Purchase of new ambulance (new)

This contract is for a complete 2009 Freightliner M2 Medium Duty Cab Chassis Wheeled Coach 170” Module Body ambulance equipped with the Lumpkin County Fire/EMS Minimum Specifications for Ambulance Final Draft 01-05-2009.

Term: Delivery within 180 calendar days after placement of order

Amount: \$171,995.00

***Motion:** Commissioner Scott moved to approve this contract. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

OTHER ITEMS

Lake Zwerner at Yahoola Creek Reservoir – City/County Plaque

The City of Dahlonega has purchased two plaques to be erected at the reservoir. The county’s portion of the cost will be \$1,400.00 for both plaques. The board approved the naming of the reservoir at their Regular Meeting September 25, 2008.

***Motion:** Commissioner Grindle made a motion to approve payment of approximately \$1,400.00 for both plaques. The motion was seconded by Clarence Stowers. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

COMMENTS

COUNTY MANAGER

The County Manager said he will be out of the office to attend the Georgia City/County Management Association Spring Conference next Wednesday and Thursday but will return Friday, March 27. He announced that Opening Day for baseball is Saturday, March 28. Kevin Hamby, CHA gave an update on progress at the Justice Center site stating that the anticipated completion date is still January or February 2010.

CHAIRMAN

The Chairman said all future meetings of the Board of Commissioners will be at the Park & Recreation Community Center. Chairman Raber asked for a motion to approve this change.

***Motion:** Commissioner Bowden made a motion to have future Board of Commissioners meetings at the Community Center. This motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

The Chairman reported on the March 18 special work session with charities. He then congratulated Johnny Ariemma on winning a City Council seat.

COMMISSIONER

The district commissioners had no comments.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

Citizen Emily Lewy said she approves the move of future meetings to the Park & Recreation Community Center because the acoustics are better in those meeting rooms.

***Motion:** Commissioner Stowers moved to leave regular session and go into Executive Session. This motion was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.*

EXECUTIVE SESSION – POTENTIAL LITIGATION

***Motion:** At 7:19 p.m. Commissioner Stowers made a motion to leave executive session and return to the regular session. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

***Motion:** Commissioner Scott moved to go back into regular session which was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

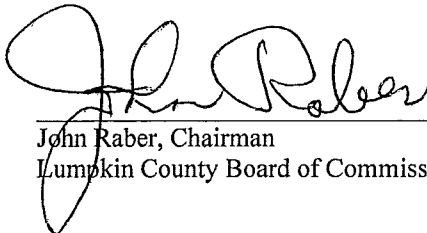
Since no action was taken in the executive session no announcements were made.

ADJOURN

There being no further business the Chairman called for a motion to adjourn at 7:20 p.m.

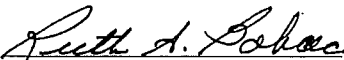
***Motion:** Commissioner Stowers made a motion to adjourn. This motion was seconded by Tim Bowden and approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

4/16/2009
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County